

**SWANA Roadrunner Chapter  
General Membership and Officer's Meeting**

Tuesday, August 9, 2011

CDM Conference Room

Albuquerque, NM

Submitted by JoAnne Weaver, Executive Secretary

Reviewed by Danita Boettner, Secretary & Jerry Kamieniecki, Communication Chairman

\*Asterisks indicate there are handouts filed with the copy of these minutes

**General Membership Attendance:** Marcia Pincus, Danita Boettner, Jerry Kamieniecki, Terry Nelson, Teri Monaghan, Connie Pasteris, David Robinson, and JoAnne Weaver

**I. Call to Order and Welcome**

President Marcia Pincus called the meeting to order at 11:12 a.m.

**II. Approval of Minutes \***

**MSC:** Terry Nelson and Connie Pasteris moved to approve the June 14, 2011 meeting minutes with the correction of typing and spacing errors on pages one and three.

**III. Approval of Treasurer's Report \***

David Robinson, Treasurer, reviewed the July 31, 2011 Balance Sheet and the Actual to Proposed Budget Summary Report as follows:

- Rio Grande Credit Union accounts: \$25,245.94
- SWANA National E-Business account: \$10,953.53
- Accounts Receivable: \$1,300.00 (Training invoices less prior class credits)
- Total Income for July 2011: \$1,440.72 (Budget: \$11.00)
- Total Expenses for July 2011: \$997.56 (Budget: \$2,210.00)
- Year-to-Date Net Profit: \$2,628.57 (Budget: \$1,269.20)

**MSC:** Terry Nelson and Connie Pasteris moved to approve the Treasurer's report as presented.

**IV. Old/New Business**

**A. Status Update on Funding of NMED-SWB**

Due to unexpected changes at the bureau, it was decided by consensus that Marcia request Jack Chappelle to delay moving ahead with the development of a plan to assist with funding of the NMED-SWB.

**B. Review of Plans for the September 2011 NMED-SWB Special Meeting**

It was decided to delay the NMED-SWB Special Meeting from September 13 to either September 20, 21 or 22, 2011 due to the Landfill Operator Certification course scheduled for September 13-16, 2011, (see Section VI for the new date of the meeting with NMED-SWB).

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**Action: Connie Pasteris will consult with the Auralie Ashley-Marx as to the best date for the Bureau to participate in this meeting.**

**Action: JoAnne Weaver to attempt to change the date of this meeting with the Lodge at Santa Fe when she receives a confirmation date from Connie.**

### C. Status of Regional Roundtable Meetings for 2011

Danita Boettner reported that the October 11, 2011 Regional Roundtable meeting is confirmed to be held in Las Cruces. However, in order to serve food, a location other than the Doña Ana County Building needs to be reserved for the event.

Open discussion led to the following agenda for the October meeting:

- 11:00 a.m. to 12:00 p.m.: Lunch served while the Roadrunner Chapter board members introduce themselves.
- 12:00 – 3:00 p.m.: Tire Bale Reinforcement Project presentation and discussion, plus other topics that arise during the discussion period.

**Action: Danita Boettner to confirm another location for the Roundtable event and to prepare text for the eBlast announcement to be prepared by DGS and sent out before Labor Day.**

**Action: Danita to order the pizza or this event.**

**Adm. Note: The Las Cruces Workforce Development Center located at 2345 E. Nevada Avenue (Room 127) has been reserved for the October Regional Roundtable Meeting.**

Danita also reported on possible locations for Roundtable Meetings in 2012 with the following assignments:

- Eddy County – Marcia to contact the County manager for possible location.
- Carlsbad – could be held in the Pecos River Valley Conference Center
- Northern NM – Teri Monaghan and Danita to look for possibilities including the Gallup or the Farmington areas
- Eastern NM – Danita will pursue a contact in Clovis

Marcia indicated she would like the Chapter to finalize the 2012 Roundtable Meeting schedule, so that it can be announced, at the December 9, 2011 Annual Meeting.

### D. Status of ACS Conference for 2013 \*

Marcia Pincus reported on the July 12, 2011 planning meeting held in the CDM Conference Room. She reviewed the items for a checklist that is attached as an addendum to these minutes.

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### E. Status of Training Committee

Connie Pasteris reported that Joe Ellis, from this committee, suggested a three or four day class be held that addresses common issues for both Landfill and Transfer Station facilities. If this class is held in Sierra County, there could be a tour of the landfill in Truth or Consequences led by Alex Green from this county.

This idea was introduced as a possible alternative to a 3-day conference, which has also been recommended at an earlier meeting.

**Adm. Note: the Training Committee withdrew the suggestion of a three-day conference at the end of August 2011.**

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### F. Selection of Officers for 2012-2013

In addition to the slate of officers nominated at the May 3, 2011 chapter meeting:

- President – Phill Westen
- Past President – Marcia Pincus
- Vice President – David Robinson
- Treasurer – Danita Boettner
- IB Rep – Terry Nelson

Teri Monaghan was nominated to serve as Chapter, Secretary for the term, 2012-2013.

**Action: Jerry Kamieniecki will work with DGS to create the ballot for the 2012-2013 officers, which will be distributed to the membership, by eBlast during the first week of November 2011.**

Teri Monaghan, Membership Chair, pointed out that the Chapter Bylaws require slight changes regarding membership costs so that SWANA National's costs for membership are consistent with the Chapter's.

**Action: Jerry Kamieniecki and Teri Monaghan to revise the membership items of the Bylaws so that changes can be presented to the membership and voted upon by ballot for the 2011 Annual Meeting.**

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## V. Committee Reports

### A. Education

Connie Pasteris, Chair, reported that there are currently 15 registered for the Landfill Operator Certification course to be held September 13-16, 2011 in Santa Fe.

She also reported that the Transfer Station Operator Certification class would be held at the Albuquerque Police Academy (on Albuquerque's west side), on November 1-3, 2011. There are currently three registered for this class.



Connie also indicated that Auralie Ashley-Marx, SWB Chief, is seeking to hire a training coordinator. This position has been officially unfilled since Charles Ferguson retired.

## B. Communications

Jerry Kamieniecki, Chairman, requested that the following items be updated on the website:

- Training Classes through July be deleted
- The BuRRT position under JOBS be deleted
- August Membership and Officer meeting be deleted
- June 14, 2011 approved minutes to be added
- 2010 Annual NMED Report link be added
- 2010 Annual Meeting photos be added

**Actions: Above website deletions and additions to be completed by the Webmaster, Denise W. Ross, DGS.**

Jerry made the following article assignments for the September 2011 newsletter to be published the third week of September as follows:

- SCSWA Now Providing Curbside Pick-up of Recyclables – Patrick Peck/Staff
- Mountain View Eco-Station Update - Terry Nelson
- Interview of Patrick Peck – Jack Chappelle
- Regional Roundtable Meeting Scheduled for October 11, 2011 – Danita Boettner
- NM Hub & Spoke Recycling Program Update – Justin Stockdale
- Chapter to Hold Annual Meeting on December 9, 2011 - JoAnne Weaver
- 2011 Meeting and Training Announcements – JoAnne Weaver

Possible Additional Articles:

- Roswell Recycling Center Summary – Tim Grey/Connie Pasteris
- NM Department of Agriculture Revised Regulations – Joseph Ellis

## C. IB Board

No report: Ramona Torres- Ford, IB Rep was not present.

## D. Membership

Teri Monaghan reported that the prices for SWANA membership were raised \$2.00 for each membership category on July 1, 2011.

**Action: JoAnne Weaver to double check on the chapter's linkage to the SWANA National correct website link for membership.**

## E. Legislature

No report: Phill Westen, Chairman, was not present.

## VI. Adjournment

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Marcia Pincus declared the meeting adjourned at 1:14 p.m. The Special NMED-SWB meeting will be held at the Lodge at Santa Fe on September 20, 2011 beginning at 11:00 a.m.

